

**General information about company**

|  |                       |
|--|-----------------------|
| Scrip code   | 512018                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE135H01029          |
| Name of the company  | CNI RESEARCH LIMITED  |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2022            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 0                          | 0                          |
| As on the end of previous 1st quarter | 0                          | 0                          |
| As on the end of previous 2nd quarter | 0                          | 0                          |
| As on the end of previous 3rd quarter | 0                          | 0                          |
| As on the end of previous 4th quarter | 0                          | 0                          |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |                  |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|------------------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |                  | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total            |                         |
| (A)          | Promoter & Promoter Group      | 6                          | 42603469                                     |  |   | 42603469                                       | 37.11   | 42603469  |            | 42603469         | 37.11                   |
| (B)          | Public                         | 13097                      | 72201031                                     |  |   | 72201031                                       | 62.89   | 72201031  |            | 72201031         | 62.89                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |                  |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |                  |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |                  |                         |
|              | <b>Total</b>                   | <b>13103</b>               | <b>114804500</b>                             |  |   | <b>114804500</b>                               | <b>100</b>  | <b>114804500</b>  |            | <b>114804500</b> | <b>100</b>              |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 37.11   |                                  |                                 |   |                                 | 42603469  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 62.89   |                                  |                                 |   |                                 | 72155207  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter- Non Public       |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 114758676   | 0                            | 0                 | 0                  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |           | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |            |           |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |            |           |                                     |
| (a)  | Individuals/Hindu undivided Family  | 3                          | 22131346                                     |  |   | 22131346                                     | 19.28   | 22131346  |            | 22131346  | 19.28                               |
| (d)  | Any Other (specify)   | 3                          | 20472123                                     |  |   | 20472123                                     | 17.83   | 20472123  |            | 20472123  | 17.83                               |
| Sub-Total (A) (1)  |   | 6                          | 42603469                                     |  |   | 42603469                                     | 37.11   | 42603469  |            | 42603469  | 37.11                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |           |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |   | 6                          | 42603469                                     |  |   | 42603469                                     | 37.11   | 42603469  |            | 42603469  | 37.11                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |           |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |           |                                     |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |           |                                     |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |           |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |            |           |                                     |
| (c)  | Key Managerial Personnel  | 1                          | 1500   |  |   | 1500   | 0   | 1500  |            | 1500      | 0                                   |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 12842                      | 19616090                                     |  |   | 19616090                                     | 17.09   | 19616090  |            | 19616090  | 17.09                               |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 21                         | 27065745                                     |  |   | 27065745                                     | 23.58   | 27065745  |            | 27065745  | 23.58                               |
| (i)  | Non Resident Indians (NRIs)   | 32                         | 149852                                       |  |   | 149852                                       | 0.13  | 149852  |            | 149852    | 0.13                                |
| (l)  | Bodies Corporate  | 53                         | 9686228                                      |  |   | 9686228                                      | 8.44  | 9686228   |            | 9686228   | 8.44                                |
| (m)  | Any Other (specify)   | 148                        | 15681616                                     |  |   | 15681616                                     | 13.66   | 15681616  |            | 15681616  | 13.66                               |
| Sub-Total (B)(4)   |   | 13097                      | 72201031                                     |  |   | 72201031                                     | 62.89   | 72201031  |            | 72201031  | 62.89                               |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)          |   | 13097                      | 72201031                                     |  |   | 72201031                                     | 62.89   | 72201031  |            | 72201031  | 62.89                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |           |                                     |
| Total ( A+B+C2 )   |   | 13103                      | 114804500                                    |  |   | 114804500                                    | 100   | 114804500   |            | 114804500 | 100                                 |
| Total (A+B+C )   |   | 13103                      | 114804500                                    |  |   | 114804500                                    | 100   | 114804500   |            | 114804500 | 100                                 |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 19.28   |                                  |                                 |   |                                 | 22131346  |                              |                   |                    |
| (d)  |   |  |  | 17.83   |                                  |                                 |   |                                 | 20472123  |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 37.11   |                                  |                                 |   |                                 | 42603469  |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |  |  | 37.11   |                                  |                                 |   |                                 | 42603469  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (c)  |   |  |  | 0   |                                  |                                 |   |                                 | 1500  | 0                            | 0                 | 0                  |
| (g)  |   |  |  | 17.09   |                                  |                                 |   |                                 | 19570266  | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 23.58   |                                  |                                 |   |                                 | 27065745  | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 0.13  |                                  |                                 |   |                                 | 149852  | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 8.44  |                                  |                                 |   |                                 | 9686228   | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 13.66   |                                  |                                 |   |                                 | 15681616  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 62.89   |                                  |                                 |   |                                 | 72155207  | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   |  |  | 62.89   |                                  |                                 |   |                                 | 72155207  | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 114758676   |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 114758676   |                              |                   |                    |

**Individuals/Hindu undivided Family**

| Serial No.   | 1                        | 2                     | 3                        |                                       |
|--|--------------------------|-----------------------|--------------------------|---------------------------------------|
| Name of the Shareholders (I)   | KISHOR PUNAMCHAND OSTWAL | Sangita Kishor Ostwal | KISHOR PUNAMCHAND OSTWAL | <a href="#">Click here to go back</a> |
| PAN (II)   | AACHK1341L               | AAEPO3963C            | AABPO2362E               | Total                                 |
| No. of fully paid up equity shares held (IV)   | 11778277                 | 7343211               | 3009858                  | 22131346                              |
| No. Of Partly paid-up equity shares held (V)   |                          |                       |                          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                          |                       |                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 11778277                 | 7343211               | 3009858                  | 22131346                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 10.26                    | 6.4                   | 2.62                     | 19.28                                 |
| Number of Voting Rights held in each class of securities (IX)  |                          |                       |                          |                                       |
| Class eg:X   | 11778277                 | 7343211               | 3009858                  | 22131346                              |
| Class eg:y   |                          |                       |                          |                                       |
| Total  | 11778277                 | 7343211               | 3009858                  | 22131346                              |
| Total as a % of Total Voting rights  | 10.26                    | 6.4                   | 2.62                     | 19.28                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                          |                       |                          |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                          |                       |                          |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                          |                       |                          |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 10.26                    | 6.4                   | 2.62                     | 19.28                                 |
| Number of Locked in shares (XII)   |                          |                       |                          |                                       |
| No. (a)  |                          |                       |                          |                                       |
| As a % of total Shares held (b)  |                          |                       |                          |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                          |                       |                          |                                       |
| No. (a)  |                          |                       |                          |                                       |



|   |          |          |          |          |
|---|----------|----------|----------|----------|
| As a % of total Shares held (b)                           |          |          |          |          |
| Number of equity shares held in dematerialized form (XIV) | 11778277 | 7343211  | 3009858  | 22131346 |
| Reason for not providing PAN                              |          |          |          |          |
| Reason for not providing PAN                              |          |          |          |          |
| Shareholder type  | Promoter | Promoter | Promoter |          |

**Any Other (specify)**

| Serial No.   | 1                               | 2                          | 3                                |                                       |
|--|---------------------------------|----------------------------|----------------------------------|---------------------------------------|
| Category   | Bodies Corporate                | Bodies Corporate           | Bodies Corporate                 | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Neil Information Technology Ltd | Shreenath Finstock Pvt Ltd | Cni Info Xchange Private Limited |                                       |
| PAN (II)   | AAACN9279P                      | AABCS6025R                 | AADCC1567G                       | Total                                 |
| No. of the Shareholders (I)  | 1                               | 1                          | 1                                | 3                                     |
| No. of fully paid up equity shares held (IV)   | 9438000                         | 8482277                    | 2551846                          | 20472123                              |
| No. Of Partly paid-up equity shares held (V)   |                                 |                            |                                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                            |                                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 9438000                         | 8482277                    | 2551846                          | 20472123                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 8.22                            | 7.39                       | 2.22                             | 17.83                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                 |                            |                                  |                                       |
| Class eg: X  | 9438000                         | 8482277                    | 2551846                          | 20472123                              |
| Class eg:y   |                                 |                            |                                  |                                       |
| Total  | 9438000                         | 8482277                    | 2551846                          | 20472123                              |
| Total as a % of Total Voting rights  | 8.22                            | 7.39                       | 2.22                             | 17.83                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                 |                            |                                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                 |                            |                                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                 |                            |                                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.22                            | 7.39                       | 2.22                             | 17.83                                 |
| Number of Locked in shares (XII)   |                                 |                            |                                  |                                       |
| No. (a)  |                                 |                            |                                  |                                       |

|   |                |                |                |          |
|---|----------------|----------------|----------------|----------|
| As a % of total Shares held (b)                           |                |                |                |          |
| Number of Shares pledged or otherwise encumbered (XIII)   |                |                |                |          |
| No. (a)   |                |                |                |          |
| As a % of total Shares held (b)                           |                |                |                |          |
| Number of equity shares held in dematerialized form (XIV) | 9438000        | 8482277        | 2551846        | 20472123 |
| Reason for not providing PAN                              |                |                |                |          |
| Reason for not providing PAN                              |                |                |                |          |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group |          |

**Bodies Corporate**

|  |                        |                                       |
|--|------------------------|---------------------------------------|
| Serial No.   | 1                      |                                       |
| Name of the Shareholders (I)   | Akash Organics Pvt Ltd | <a href="#">Click here to go back</a> |
| PAN (II)   | AABCA1356K             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 4136500                | 4136500                               |
| No. Of Partly paid-up equity shares held (V)   |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4136500                | 4136500                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.6                    | 3.6                                   |
| Number of Voting Rights held in each class of securities (IX)  |                        |                                       |
| Class eg: X  | 4136500                | 4136500                               |
| Class eg:y   |                        |                                       |
| Total  | 4136500                | 4136500                               |
| Total as a % of Total Voting rights  | 3.6                    | 3.6                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                        |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.6                    | 3.6                                   |
| Number of Locked in shares (XII)   |                        |                                       |
| No. (a)  |                        |                                       |
| As a % of total Shares held (b)  |                        |                                       |
| Number of equity shares held in  | 4136500                | 4136500                               |

|                                    |   |   |
|------------------------------------|---|---|
| dematerialized form (XIV)          |   |   |
| Reason for not providing PAN       |   |   |
| Reason for not providing PAN       |   |   |
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

| Serial No.   | 1               | 2                | 3                 | 4                    |                                       |
|--|-----------------|------------------|-------------------|----------------------|---------------------------------------|
| Name of the Shareholders (I)   | Alka Chaturvedi | Anita Chaturvedi | Sangeeta Upadhaya | Ujjal Kumar Upadhaya | <a href="#">Click here to go back</a> |
| PAN (II)   | ACXPC9766A      | AEDPC6881L       | AAGPU7406A        | AAIPU5715C           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 5000000         | 2513750          | 5000000           | 5000000              | 17513750                              |
| No. Of Partly paid-up equity shares held (V)   |                 |                  |                   |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                 |                  |                   |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 5000000         | 2513750          | 5000000           | 5000000              | 17513750                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.36            | 2.19             | 4.36              | 4.36                 | 15.26                                 |
| Number of Voting Rights held in each class of securities (IX)  |                 |                  |                   |                      |                                       |
| Class eg: X  | 5000000         | 2513750          | 5000000           | 5000000              | 17513750                              |
| Class eg:y   |                 |                  |                   |                      |                                       |
| Total  | 5000000         | 2513750          | 5000000           | 5000000              | 17513750                              |
| Total as a % of Total Voting rights  | 4.36            | 2.19             | 4.36              | 4.36                 | 15.26                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                 |                  |                   |                      |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                 |                  |                   |                      |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                 |                  |                   |                      |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.36            | 2.19             | 4.36              | 4.36                 | 15.26                                 |
| Number of Locked in shares (XII)   |                 |                  |                   |                      |                                       |
| No. (a)  |                 |                  |                   |                      |                                       |
| As a % of total Shares held (b)  |                 |                  |                   |                      |                                       |
| Number of equity shares held in  | 5000000         | 2513750          | 5000000           | 5000000              | 17513750                              |

|                                    |   |   |   |   |   |
|------------------------------------|---|---|---|---|---|
| dematerialized form (XIV)          |   |   |   |   |   |
| Reason for not providing PAN       |   |   |   |   |   |
| Reason for not providing PAN       |   |   |   |   |   |
| Sub-categorization of shares       |   |   |   |   |   |
| Shareholding (No. of shares) under |   |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 | 0 |

**Any Other (specify)**

| Serial No.   | 1        | 2                                      | 3                                      | 4                |                                       |
|--|----------|--|--|------------------|---------------------------------------|
| Category   | HUF      | HUF                                    | HUF                                    | Clearing Members |                                       |
| Category / More than 1 percentage  | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         |                                       |
| Name of the Shareholders (I)   |          | Nandkishor Chaturvedi Huf              | Suresh Chaturvedi                      |                  | <a href="#">Click here to go back</a> |
| PAN (II)   |          | AADHN7368D                             | AAGHS5532M                             |                  | Total                                 |
| No. of the Shareholders (I)  | 145      | 1                                      | 1                                      | 3                | 148                                   |
| No. of fully paid up equity shares held (IV)   | 15679660 | 8905000                                | 5000000                                | 1956             | 15681616                              |
| No. Of Partly paid-up equity shares held (V)   |          |  |  |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |          |  |  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 15679660 | 8905000                                | 5000000                                | 1956             | 15681616                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 13.66    | 7.76                                   | 4.36                                   | 0                | 13.66                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |          |  |  |                  |                                       |
| Class eg: X  | 15679660 | 8905000                                | 5000000                                | 1956             | 15681616                              |
| Class eg:y   |          |  |  |                  |                                       |
| Total  | 15679660 | 8905000                                | 5000000                                | 1956             | 15681616                              |
| Total as a % of Total Voting rights  | 13.66    | 7.76                                   | 4.36                                   | 0                | 13.66                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |  |  |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |  |  |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |  |  |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 13.66    | 7.76                                   | 4.36                                   | 0                | 13.66                                 |
| <b>Number of Locked in shares (XII)</b>  |          |  |  |                  |                                       |



|   |          |         |         |      |          |
|---|----------|---------|---------|------|----------|
| No. (a)   |          |         |         |      |          |
| As a % of total Shares held (b)                           |          |         |         |      |          |
| Number of equity shares held in dematerialized form (XIV) | 15679660 | 8905000 | 5000000 | 1956 | 15681616 |
| Reason for not providing PAN                              |          |         |         |      |          |
| Reason for not providing PAN                              |          |         |         |      |          |
| Sub-categorization of shares                              |          |         |         |      |          |
| Shareholding (No. of shares) under                        |          |         |         |      |          |
| Sub-category (i)  | 0        | 0       | 0       | 0    | 0        |
| Sub-category (ii)   | 0        | 0       | 0       | 0    | 0        |
| Sub-category (iii)  | 0        | 0       | 0       | 0    | 0        |

